

AGENDA NO. 22
NOVEMBER 10, 2016

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1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 21, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#151CS - #146

b) Office of the Mayor

none

c) Office of the President

none

7. **Petitions and Communications.**

none

8. Board Bills for Perfection – Informal Calendar.

PE B.B.#139 – Williamson - An ordinance relating to the position, Classifications, and salaries of the employees in the Treasurer's Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

PE B.B.#140 – Williamson - An ordinance relating to the position, Classifications, and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

HUDZ B.B.#81 – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement for property commonly known as 705 Olive and authorizing reimbursement In accordance therewith, and containing a severability clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#185](#) – Krewson - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment making certain findings with respect to the transfer of up to One Million Three Hundred Thousand Dollars of excess moneys that the City, the owner and operator of Lambert-St. Louis International Airport, intends to transfer from the Debt Service Stabilization Fund (“DSSF”) in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, to the “Annual Budget”, for current expenses of the government as detailed in EXHIBIT "1", which is attached hereto and incorporated herein; containing a severability clause; and an emergency clause.

[B.B.#186](#) – Krewson - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Airfield, Building & Environs Projects”) at Lambert-St. Louis International Airport, consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, and associated Airport buildings, structures, and facilities, roadways and environs including certain equipment and vehicles, and other associated Airport improvements, as more fully described in the attached EXHIBIT A, entitled “FISCAL YEAR 2017 PROJECT/EQUIPMENT LIST”; and containing a severability and an emergency clause.

11. First Reading of Board Bills – (cont.)

[B.B.#187](#) – Krewson - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing a public works project for the Lambert Airport Road Traffic Flow Improvement-Along Lambert International Blvd., Airflight Drive, Air Cargo Road Intersection Improvements, including Pan Tilt Zoom cameras, and signal optimization for intersections of Pear Tree Lane, Natural Bridge Road, Shops Drive, Cypress Road, and the entrances and exits to Terminal 2; and containing a public work emergency clause.

[B.B.#188](#) – Krewson - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the “First Amendment to Wine Concession Agreement AL-354” (“First Amendment”) to the Lambert-St. Louis International Airport® Wine Bar Concession Agreement AL-354, between the City and Taste Inc., d/b/a Vino Volo; containing a severability clause; and containing an emergency clause.

[B.B.#189](#) – Bosley - An Ordinance recommended by the Planning Commission on November 2, 2016, to change the zoning of property as indicated on the District Map and in City Block 971, from both, “C” Multiple-Family Dwelling District and “G” Local Commercial and Office District to “C” Multiple-Family Dwelling District only, at 2601 Dayton, and containing an emergency clause.

11. First Reading of Board Bills – (cont.)

[B.B.#190](#) – Baringer - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 5753.05 (4650 Hampton and 4601-21 Sulphur); and containing an emergency clause.

[B.B.#191](#) – Coatar - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 784 (1302-24 & 1324R Russell & 2128 Dolman), from “J” Industrial District to the “E” Multi-Family Dwelling District, so as to include the described parcels of land in City Block 784; and containing an emergency clause.

[B.B.#192](#) – Vaccaro/Pres. Reed - An ordinance requiring the Corrections Commissioner to post a quarterly report on the City’s Division of Corrections website regarding administrative segregation of inmates at city detention centers; and containing a severability and an emergency clause.

[B.B.#193](#) – Cohn - An ordinance approving a blighting study and redevelopment plan dated October 25, 2016, for the 3400 Meramec St. Redevelopment Area after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri; and containing a severability clause.

11. First Reading of Board Bills – (cont.)

[B.B.#194](#) – Ortmann - An ordinance approving a Redevelopment Plan for the 2901-2909 Indiana Ave. Area, after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri; and containing a severability clause.

12. Reference to Committee of Board Bills.

PS	B.B.#192
TC	B.B.#185 - #186 - #187 - #188
HUDZ	B.B.#189 - #190 - #191
NDC	B.B.#193 - #194

13. Second Reading and Report of Standing Committees.

HUDZ	B.B.#160 – Vollmer - An Ordinance Amending Ord. No. 70076 and 70077 Relating To The Northeast Hampton/I-44 TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.
HUDZ	B.B.#182 – Roddy - An ordinance dissolving the Special Allocation Funds for the Grand and Shenandoah Redevelopment area and terminating the designation of a certain portion of the City, relating to that redevelopment area and authorizing certain actions relating thereto, and containing severability and emergency clauses.

13. Second Reading – (cont.)

- HUDZ B.B.#183 – Roddy - An ordinance dissolving Special Allocation Funds for the Lasalle Building Redevelopment area and 500 N. Kingshighway Redevelopment area, and terminating the designation of certain respective portions of the City, relating to each as a redevelopment area and authorizing certain actions relating thereto and containing severability and emergency clauses.
- HUDZ B.B.#184 – Roddy - An ordinance terminating a Modesa Development plan, downtown St. Louis Core Development and Streetscape Enhancements Development Area, as approved by ordinance No. 67320 and the development project and the designation of the development area described therein; dissolving the Special Allocation Fund; and containing a severability and emergency clause.
- WM B.B.#63CS – French - An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared.

13. Second Reading – (cont.)

PS B.B.#179 – Davis - An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-3 a.m. licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

PS B.B.#181 – Kennedy - An ordinance repealing Ordinance 69396 and 69006 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District; and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- HH B.B.#169 – Flowers/Howard/Ingrassia/Ortmann/Pres. Reed -
An ordinance amending Chapter 11 of the Revised Code
repealing and re-enacting sections 11.32.110, 11.32.120,
11.32.130, 11.32.140, 11.32.150, 11.32.160, 11.32.170,
11.76.010, 11.76.020, 11.76.030 and 11.76.040 to raise the age
to 21 years old for sales and distribution of tobacco products,
containing definitions; establishing penalties for violations; and
containing a severability and an emergency clause.
- HH B.B.#170 – Flowers/Howard/Ingrassia/Ortmann/Pres. Reed –
An ordinance to raise the age to 21 years old for sales and
distribution of alternative nicotine products, and vapor
products; containing definitions; establishing penalties for
violations; and containing a severability and an emergency
clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

- STR B.B.#162 – Bosley - An ordinance authorizing and directing the Comptroller and the Director of Streets, to enter into and execute a Loan Agreement and other documents required by the Loan Agreement with the Missouri Department of Economic/Division of Energy to fund an Energy Loan Program, further appropriating an amount not to exceed Twelve Million Dollars from the Capital Improvement Fund, authorizing the Comptroller and the Director of Streets, to expend such appropriated funds by entering into contracts or otherwise, establishing and maintaining an Energy Loan Conservation Account, and containing a severability and emergency clause.
- STR B.B.#132 – Conway - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Tower Grove Park Neighborhood Access Enhancements; and containing a public work emergency clause.
- STR B.B.#147 – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4600 block of Cleveland as “Barbara Beck Boulevard.”

17. Third Reading Consent – (cont.)

STR B.B.#148 – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Botanical as “George and Sandy Grbac Lane.”

STR B.B.#166 – Ortmann - An ordinance authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Mount Pleasant by blocking said traffic flow at the west side of South Broadway, and containing an emergency clause.

STR B.B.#167 – Ortmann - An Ordinance establishing a four-way stop site at the intersection of Nebraska and Itaska by regulating all northbound and southbound traffic traveling on Nebraska at Itaska and regulating all eastbound and westbound traffic traveling on Itaska at Nebraska, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

PS B.B.#69CSAA – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro/Baringer/Ortmann/Krewson/Conway - An ordinance enacting a new Section of the Revised Code of the City of St. Louis, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

18. Third Reading/Report of Engrossment – (cont.)

PS B.B.#70CSAA – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro/Baringer/Ortmann/Krewson/Conway – An ordinance calling and providing for the holding of an election on March 7, 2017, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

19. Report of the Enrollment Committee.

B.B.#162 - #132 - #147 - #148 - #166 - #167 - #69CSAA - #70CSAA

20. Courtesy Resolutions Consent Calendar

Res. 147 – Kennedy – Welcoming artist Papisco Kudzi to the City of St. Louis from the Republic of Togo and thanking him for his volunteering his time and talent.

Res.#149 – Boyd – The Board of Aldermen recognize the accomplishments of Sgt. 1st Class Shurwin A. Julien for his service.

Res.#150 – Bosley – The Board of Aldermen notes the passing of Alvery Williams.

21. First Reading of Resolutions.

Res. 148 – Ingrassia – Approving the Locust Central Business District's annual budget.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, NOVEMBER 14, 2016

NO MEETINGS

TUESDAY, NOVEMBER 15, 2016

NO MEETINGS

WEDNESDAY, NOVEMBER 16, 2016

HOUSING, URBAN DEV. – 8:30 A.M. – KENNEDY ROOM

B.B.#172 – Coatar – An Ordinance affirming adoption of a development plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the Revised Statutes of Missouri, As Amended; authorizing and directing the execution of a First Amendment to Development Agreement between the City and Ballpark Village Development Corporation; and containing a severability clause.

THURSDAY, NOVEMBER 17, 2016

TRANSPORTATION & COMMERCE MTG. – 9:00 A.M. – LEISURE ROOM

B.B.#153 – Krewson - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert-St. Louis International Airport a Luggage Cart Rental Concession Agreement AL-035, between the City and Smarte Cart, Inc., granting to the Concessionaire, certain rights and privileges in connection with the occupancy and use of the Premises, attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

TRANSPORTATION & COMMERCE MTG. – (cont.)

- B.B.#185 – Krewson - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment making certain findings with respect to the transfer of up to One Million Three Hundred Thousand Dollars of excess moneys that the City, the owner and operator of Lambert-St. Louis International Airport, intends to transfer from the Debt Service Stabilization Fund (“DSSF”) in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, to the “Annual Budget”, for current expenses of the government as detailed in EXHIBIT "1", which is attached hereto and incorporated herein; containing a severability clause; and an emergency clause.
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TRANSPORTATION & COMMERCE MTG. – (cont.)

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B.B.#188 – Krewson - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the “First Amendment to Wine Concession Agreement AL-354” (“First Amendment”) to the Lambert-St. Louis International Airport® Wine Bar Concession Agreement AL-354, between the City and Taste Inc., d/b/a Vino Volo; containing a severability clause; and containing an emergency clause.

FRIDAY, NOVEMBER 18, 2016

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

**AGENDA NO. 22
NOVEMBER 10, 2016**

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25. Excused Aldermen

26. Adjournment

27. Calendar

28. Adjournment

THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

FRIDAY, DECEMBER 2ND & 9TH 2016 – ALDERMEN/STAFF PHOTOS

FRIDAY, DECEMBER 16, 2016 – LAST MEETING BEFORE WINTER HOLIDAY BREAK

MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)

MONDAY, JANUARY 2, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)

FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

FRIDAY, FEBRUARY 10, 2017 – LAST FULL BOARD BEFORE SPRING RECESS

MONDAY, APRIL 17, 2017 – SINE DIE (LAST MEETING OF THE 2015-2016 SESSION)

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am